



**DEPARTMENT OF THE NAVY
HEADQUARTERS
NAVAL CRIMINAL INVESTIGATIVE SERVICE
27130 TELEGRAPH ROAD
QUANTICO VA 22134-2253**

5720 2017-007308
SER00LJF/17U2108
October 18, 2017

Mr. Reese Dunklin
The Associated Press
4851 LBJ Freeway, Suite 300
Dallas, TX 75244

Dear Mr. Dunklin:

This further responds to your July 13, 2017 request seeking a copy of the Naval Criminal Investigative Service investigation cited as Case Control Number: 20MAR17-CALE-0310-8BNA/C.

The processing of the aforementioned report has been completed. Our review of these documents reveals that they contain personal identifiers (such as names and social security numbers) of third parties, the release of which would constitute an unwarranted invasion of personal privacy. Accordingly, we must partially deny your request and withhold this information pursuant to the Freedom of Information Act (FOIA) provisions 5 U.S.C. § 552(b)(6) and (b)(7)(C).

All releasable information is provided to you at enclosure (1). We have also provided an enclosure explaining the various exemptions of the FOIA.

As the official responsible for the partial denial of your request, I am advising you of your right to appeal this determination. Your appeal must be postmarked within 90 calendar days from the date of this letter and should be addressed to the Secretary of the Navy's designee: Office of the Judge Advocate General, (Code 14), 1322 Patterson Avenue, S.E., Suite 3000, Washington Navy Yard, D.C. 20374-5066. The envelope and letter must bear the annotation "FOIA Appeal." A copy of your initial request and a copy of this partial denial letter must accompany the appeal.

If you choose not to appeal, you have the right to seek dispute resolution services. You may contact the Department of the Navy's FOIA public liaison, Mr. Chris Julka, at christopher.a.julka@navy.mil or (703) 697-0031 or the Office of Government Information Services (<https://ogis.archives.gov/>).

The report also referenced a Compact Disc, which has not been processed. If you wish to have this considered pursuant to the FOIA, please advise this office at (571)305-9092 or via electronic mail at ncis_foia@ncis.navy.mil, and a supplemental response will be provided to you. Any such requests should be evaluated in the specific context of the report to avoid slowing down other processing. Note that such electronic enclosures often include duplicate pictures or other documents appearing elsewhere in report, or material determined unworthy of inclusion elsewhere in report.

2017-008444
continued

The report contained documentation which originated with the Onslow County Child Advocacy Center, 900 Dennis Road, Jacksonville, NC 28546 and the Onslow County Child Protective Services, 1249 Hargett Street, P. O. Box 1379, Jacksonville, NC 28540. You must contact them directly for copies of their information.

There are no assessable fees associated with the processing of your request.

Sincerely,

\\s\\

KAREN RICHMAN
CDR, JAGC, USN

Encl:
(1) Documents



Explanation of the Nine FOIA Exemptions

The following is a list of FOIA exemptions which apply to Government information in accordance with 5 U.S.C. § 552(b):

(b)(1) EXEMPTION – Protects Classified Matters of National Defense or Foreign Policy.

This exemption protects from disclosure national security information concerning the national defense or foreign policy, provided that it has been properly classified in accordance with the substantive and procedural requirements of an executive order.

(b)(2) EXEMPTION – Internal Personnel Rules and Practices.

This exemption exempts from mandatory disclosure records “related solely to the internal personnel rules and practices of an agency.” Courts have interpreted the exemption to encompass two distinct categories of information:

- (a) Internal matters of a relatively trivial nature – sometimes referred to as “low2” information: and

(b)(3) EXEMPTION – Information Specifically Exempted by Other Statutes:

This exemption incorporates the disclosure prohibitions that are contained in various other federal statutes. As originally enacted in 1966, Exemption 3 was broadly phrased so as to simply cover information “specifically exempted from disclosure by statute.” The new Exemption 3 statute prohibits agencies from releasing under the FOIA proposals, “unless that proposal” is set forth or incorporated by reference in a contract entered into between the agency and the contractor that submitted the proposal.”

(b)(4) EXEMPTION – Trade Secrets Commercial or Financial Information.

This exemption protects “trade secrets and commercial or financial information obtained from a person (this is) privileged or confidential.” This exemption is intended to protect the interest of both the government and submitter of information.

(b)(5) EXEMPTION – Privileged Interagency or Intra-Agency Memoranda or Letters.

This exemption protects “inter-agency or intra-agency memorandums of letters which would not be available by law to a party... in litigation with the agency.” As such, it has been construed to “exempt those documents, and only those documents, normally privileged in the civil discovery context.”

(b)(6) EXEMPTION- Personal Information Affecting an Individual’s Privacy.

This exemption permits the government to withhold all information about individuals in “personnel and medical files and similar files” when the disclosure of such information “would constitute a clearly unwarranted invasion of personal privacy.” This exemption cannot be invoked to withhold from a requester information pertaining to the requester.

(b)(7) EXEMPTION – Investigatory Records Compiled for Law Enforcement Purposes.

As amended, this exemption protects from disclosure “records or information compiled for law enforcement purposes.

EXEMPTION 7(A) Records of information that could reasonably be expected to interfere with enforcement proceedings. This exemption authorizes the withholding of “records or information compiled for law enforcement purposes, but only to the extent that production of such law enforcement records or information... could reasonably be expected to interfere with enforcement proceedings.”

EXEMPTION 7(B) Disclosure which would deprive a person of a fair trial or an impartial adjudication. Records that would prevent prejudicial pretrial publicity that could impair a proceeding, protect “records of information compiled for law enforcement purposes (the disclosure of which) would deprive a person of the right to a fair trial or an impartial adjudication.”

EXEMPTION 7(C) Personal Information in Law Enforcement Records. This exemption provides protection for personal information in law enforcement records. This exemption is the law enforcement counterpart to Exemption 6, providing protection for law enforcement information the disclosure of which “could reasonably be expected to constitute an unwarranted invasion of personal privacy.”

EXEMPTION 7(D) Identity of a Confidential Source. This exemption provides protection for “records or information compiled for law enforcement purposes (which) could reasonably be expected to disclose the identity of a confidential source – including a State, local or foreign agency or authority or any private institution which furnished information on a confidential basis – and, in the case of a record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source.”

EXEMPTION 7(E) Circumvention of the Law. This exemption affords protection to all law enforcement information which “would disclose techniques and procedures for law enforcement investigation or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law.”

EXEMPTION 7(F) Physical Safety to Protect a wide Range of individuals. This exemption permits the withholding of information necessary to protect the physical safety of a wide range of individuals. Whereas Exemption 7(F) previously protected records that “would... endanger the life or physical safety of law enforcement personnel.” The amended exemption provides protection to “any individual when disclosure of information about him or her “could reasonably be expected to endanger (his/her) life or physical safety.”


(b)(8) EXEMPTION – Records of Financial Institutions.

This exemption covers matters that are “contained in or related to examinations, operating, or condition reported prepared by, on behalf of, or for the use of an agency responsible for the regulation or supervision of financial institutions.”

(b)(9) EXEMPTION – Geographical and Geophysical Information Concerning Wells.

This exemption covers “geological and geophysical information and data, including maps concerning wells.”

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NAVAL CRIMINAL INVESTIGATIVE SERVICES
RECORDS MANAGEMENT DIVISION
LAW ENFORCEMENT RECORDS

Package ID #: 0035645-001577		
Name: (b)(6), (b)(7)(C)		
AKA:		
Social Security Number: (b)(6), (b)(7)(C)		Context: Subject
Date of Birth: (b)(6), (b)(7)(C)	State of Birth: (b)(6), (b)(7)(C)	Country of Birth: US - United States of America
Case Number: 20MAR17CALE0310		Dossier:
DCII INDEX CODE: K = 50 Years	RECORD SERIES #: 5580/4a(1)(b)	Date Closed: 04/10/2017
RECORD SERIES (FILE PLAN) ty Svcs - Law Enforcement - NCIS Criminal Investigative - Controlled Death, Sex Investigations, & Case Files (Created on or after 1 January 1988) Criminal Investigative Reports		
Comments: IA		
<input type="checkbox"/> No Polygraph Examination Conducted		<input type="checkbox"/> No Sexual Offender Registry Completed
<input type="checkbox"/> No Finger Prints Submitted to Code 23C2		<input type="checkbox"/> No Final Disposition Report to FBI
CIS - _____ / _____ <input type="checkbox"/> Closed Status <input type="checkbox"/> Dup Title <input type="checkbox"/> Dup CCN		
Disclosure/Accountability Statement: If this investigation is disseminated outside NCIS, complete NCIS Form 009/10-80, and ensure it is retained in the case file.		
 RUR0015EH2		
17 / 5190		
I SSA (b)(6), (b)(7)(C) cert	(b)(6), (b)(7)(C) complete.	
Typed Name of SSA 18 Apr 17		DATE

Unclassified when separated from attachment unless otherwise indicated.

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Privacy Sensitive - Any misuse or unauthorized disclosure may result in both civil or criminal penalties

CROSS REFERENCE SHEET

(Insert this behind the cover sheet)

The dossier 20MAR17CALE03108BNA

(Case Control Number (CCN))

on

(b)(6), (b)(7)(C)

(Subject Name/Title)

INTERIM /10APR17 EX 4 ENC C

contains the following additional material on

CD/ROM

(Subject of the additional material)

that has been retained in its original format and stored separately as specified below:

TYPE

LOCATION NUMBER

(To be completed by Code 11C13)

☐

Grand Jury

☐

X – Rays

☐

Video Tapes

☐

Audio Tapes

☐

Photographs (images of photographs

are contained in the electronic dossier,
actual photographs(s) from hard copy
dossier is/are filed separately.)

☐

Polygraph Material

☐

Source Envelope

☒

Other

(1) CD

(Description)

CROSS REFERENCE SHEET

(Insert this behind the cover sheet)

The dossier 20MAR17CALE03108BNA

(Case Control Number (CCN))

on

(b)(6), (b)(7)(C)

(Subject Name/Title)

INTERIM /10APR17 EX 13 ENC C

contains the following additional material on

CD/ROM

(Subject of the additional material)

that has been retained in its original format and stored separately as specified below:

TYPE

LOCATION NUMBER

(To be completed by Code 11C13)

☐

Grand Jury

☐

X – Rays

☐

Video Tapes

☐

Audio Tapes

☐

Photographs (images of photographs

are contained in the electronic dossier,
actual photographs(s) from hard copy
dossier is/are filed separately.)

☐

Polygraph Material

☐

Source Envelope

☒

Other

(1) CD

(Description)

CROSS REFERENCE SHEET

(Insert this behind the cover sheet)

The dossier 20MAR17CALE03108BNA

(Case Control Number (CCN))

on

(b)(6), (b)(7)(C)

(Subject Name/Title)

INTERIM /10APR17 EX 16 ENC D

contains the following additional material on

CD/ROM

(Subject of the additional material)

that has been retained in its original format and stored separately as specified below:

TYPE

LOCATION NUMBER

(To be completed by Code 11C13)

☐

Grand Jury

☐

X – Rays

☐

Video Tapes

☐

Audio Tapes

☐

Photographs (images of photographs

are contained in the electronic dossier,
actual photographs(s) from hard copy
dossier is/are filed separately.)

☐

Polygraph Material

☐

Source Envelope

☒

Other

(1) CD

(Description)

CROSS REFERENCE SHEET

(Insert this behind the cover sheet)

The dossier 20MAR17CALE03108BNA
(Case Control Number (CCN))

on

(b)(6), (b)(7)(C)

(Subject Name/Title)

INTERIM /10APR17 EX 17 ENC C

contains the following additional material on

CD/ROM

(Subject of the additional material)

that has been retained in its original format and stored separately as specified below:

TYPE

LOCATION NUMBER

(To be completed by Code 11C13)

☐

Grand Jury

☐

X – Rays

☐

Video Tapes

☐

Audio Tapes

☐

Photographs (images of photographs

are contained in the electronic dossier,
actual photographs(s) from hard copy
dossier is/are filed separately.)

☐

Polygraph Material

☐

Source Envelope

☒

Other

(1) CD

(Description)

CROSS REFERENCE SHEET

(Insert this behind the cover sheet)

The dossier 20MAR17CALE03108BNA
(Case Control Number (CCN))

on

(b)(6), (b)(7)(C)

(Subject Name/Title)

INTERIM /10APR17 EX 22 ENC C

contains the following additional material on

CD/ROM

(Subject of the additional material)

that has been retained in its original format and stored separately as specified below:

TYPE

LOCATION NUMBER

(To be completed by Code 11C13)

☐

Grand Jury

☐

X – Rays

☐

Video Tapes

☐

Audio Tapes

☐

Photographs (images of photographs

are contained in the electronic dossier,
actual photographs(s) from hard copy
dossier is/are filed separately.)

☐

Polygraph Material

☐

Source Envelope

☒

Other

(1) CD

(Description)

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (CLOSED)

10APR17

SEXUAL ASSAULT - CHILD (II)

CONTROL: 20MAR17-CALE-0310-8BNA/C

(b)(6), (b)(7)(C)

COMMAND/SECOND MLG, CAMP LEJEUNE, NC/27100

MADE AT/CALE/RESIDENT AGENCY CAMP LEJEUNE (b)(6), (b)(7)(C) INVESTIGATOR

EXHIBIT(S)

- (1) CRIMINAL INVESTIGATION DIVISION, REPORT OF INVESTIGATION/20MAR17
- (2) IA: RESULTS OF INTERVIEW OF (b)(6), (b)(7)(C) VILIAN/21MAR17
- (3) IA: RESULTS OF INTERVIEW OF (b)(6), (b)(7)(C) USMC/21MAR17
- (4) IA: RESULTS OF INTERVIEW OF (b)(6), (b)(7)(C) V/21MAR17
- (5) IA: RESULTS OF MEDICAL EVALUATION OF (b)(6), (b)(7)(C) 21MAR17
- (6) IA: RESULTS OF CONTACT WITH THE SPECIAL ASSISTANT UNITED STATES ATTORNEY/21MAR17
- (7) IA: RECEIPT AND REVIEW OF (b)(6), (b)(7)(C) MEDICAL RECORD/23MAR17
- (8) IA: DECLINATION BY THE FAMILY ADVOCACY PROGRAM/22MAR17
- (9) IA: DECLINATION BY ONSLOW COUNTY CHILD PROTECTIVE SERVICES REGARDING (b)(6), (b)(7)(C) 22MAR17
- (10) IA: RESULTS OF INTERVIEW OF (b)(6), (b)(7)(C) USN/24MAR17
- (11) IA: RESULTS OF INTERVIEW OF (b)(6), (b)(7)(C) CIV/24MAR17
- (12) IA: RESULTS OF INTERVIEW OF (b)(6), (b)(7)(C) CIV/24MAR17
- (13) IA: RESULTS OF CRIME SCENE EXAMINATION/24MAR17
- (14) IA: RESULTS OF CONTACT WITH (b)(6), (b)(7)(C) USMC/24MAR17
- (15) IA: RESULTS OF CONTACT WITH MRS. (b)(6), (b)(7)(C) CIV/24MAR17
- (16) IA: RESULTS OF INTERVIEW OF (b)(6), (b)(7)(C) CIV/31MAR17
- (17) IA: RESULTS OF INTERVIEW OF (b)(6), (b)(7)(C) CIV, BY THE CHILD ADVOCACY CENTER/29MAR17
- (18) IA: RESULTS OF SECOND CONTACT WITH MRS. (b)(6), (b)(7)(C) CIV/28MAR17
- (19) IA: RECEIPT OF ONSLOW COUNTY DEPARTMENT OF SOCIAL SERVICES, CHILD PROTECTIVE SERVICES INVESTIGATIVE REPORT/31MAR17
- (20) IA: RESULTS OF INTERVIEW OF (b)(6), (b)(7)(C) USMC/04APR17
- (21) IA: RESULTS OF INTERVIEW OF (b)(6), (b)(7)(C) CIV/06APR17
- (22) IA: RESULTS OF INTERVIEW OF (b)(6), (b)(7)(C) CIV/06APR17

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE
CONTROL:20MAR17-CALE-0310-8BNA/C

10APR17

EXECUTIVE SUMMARY

1. On 20Mar17, at approximately 0135, Investigator (b)(6), (b)(7)(C) USMC, Criminal Investigation Division (CID), MCB Camp Lejeune, NC, contacted NCIS to report an alleged sexual abuse of a minor incident. (b)(6), (b)(7)(C) Civilian, was interviewed and stated (b)(6), (b)(7)(C) 4 years old, (b)(6), (b)(7)(C) and herself arrived at MCB Camp Lejeune, NC on 17Mar17 and were spending the weekend with her friend, (b)(6), (b)(7)(C) USN, 2D Supply Battalion (2DSUPBN), Combat Logistics Regiment 25 (CLR-25), at their residence located at (b)(6), (b)(7)(C) Heroes Manor, Camp Lejeune, NC. (b)(6), (b)(7)(C) related on 19Mar17, while at the (b)(6), (b)(7)(C) residence, she and (b)(6), (b)(7)(C) were in the living room watching a movie and (b)(6), (b)(7)(C) was upstairs in the master bedroom. (b)(6), (b)(7)(C) related her children; (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) were upstairs in one of the bedrooms playing with (b)(6), (b)(7)(C) children; (b)(6), (b)(7)(C) 8 years old, (b)(6), (b)(7)(C) 6 years old, (b)(6), (b)(7)(C) 4 years old and (b)(6), (b)(7)(C) 2 years old. (b)(6), (b)(7)(C) stated at approximately 2000 on 19MAR17, the movie ended and (b)(6), (b)(7)(C) came downstairs and told her (b)(6), (b)(7)(C) related (b)(6), (b)(7)(C) area. (b)(6), (b)(7)(C) related (b)(6), (b)(7)(C) was present when (b)(6), (b)(7)(C) told her what happened and (b)(6), (b)(7)(C) was immediately informed and subsequently questioned (b)(6), (b)(7)(C) told (b)(6), (b)(7)(C) he was just (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) didn't believe (b)(6), (b)(7)(C) and told (b)(6), (b)(7)(C) to question him again. Moments later, (b)(6), (b)(7)(C) related to (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) admitted to (b)(6), (b)(7)(C) Additionally, (b)(6), (b)(7)(C) related (b)(6), (b)(7)(C) pointed down towards (b)(6), (b)(7)(C) stated (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) touched her (b)(6), (b)(7)(C) conducted an examination of (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) Subsequently, (b)(6), (b)(7)(C) escorted (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) to Onslow Memorial Hospital, Jacksonville, NC. (b)(6), (b)(7)(C) was given a Victim Witness Assistance Pamphlet (VWAP). The Onslow County Department of Social Services was notified. Subsequent interviews identified (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) as additional victims.

NARRATIVE

1. This reactive investigation pertains to a suspected violation of 18 United States Code (USC) 2243 (Sexual Abuse of a Minor).

2. On 20Mar17, a copy of the Criminal Investigation Division (CID), Report of Investigation (Referred), was received detailing the initial CID interaction with Mrs. (b)(6), (b)(7)(C) Civ, regarding the alleged sexual assault of (b)(6), (b)(7)(C) Exhibit (1) pertains.

3. On 20Mar17, an interview of Mrs. (b)(6), (b)(7)(C) Civ, was conducted while within the Onslow Memorial Hospital (OMH), Jacksonville, NC. (b)(6), (b)(7)(C) related she and her children were spending the weekend with the (b)(6), (b)(7)(C) family at (b)(6), (b)(7)(C) Heroes Manor, Camp Lejeune, NC. (b)(6), (b)(7)(C) further related that (b)(6), (b)(7)(C) Civ, reported witnessing (b)(6), (b)(7)(C) remove (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) had Mrs. (b)(6), (b)(7)(C) Civ and PO2 (b)(6), (b)(7)(C) USN, question (b)(6), (b)(7)(C) wherein (b)(6), (b)(7)(C) admitted to touching (b)(6), (b)(7)(C) with his hands. Exhibit (2) provides additional details.

4. On 20Mar17, Cpl (b)(6), (b)(7)(C) USMC, was interviewed regarding his

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

CONTROL:20MAR17-CALE-0310-8BNA/C

10APR17

knowledge of the sexual assault of (b)(6), (b)(7)(C) related he was only accompanying Mrs. (b)(6), (b)(7)(C) Civ, to the hospital as a friend and had no personal knowledge of the alleged sexual assault of (b)(6), (b)(7)(C) Exhibit (3) pertains.

5. On 20Mar17, (b)(6), (b)(7)(C) Civ, was interviewed at the Child Advocacy Center (CAC), Jacksonville, NC, regarding his knowledge of the sexual assault of (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) did not disclose witnessing the sexual assault of (b)(6), (b)(7)(C) in his interview. Exhibit (4) provides additional details.

6. On 20Mar17, a medical examination of (b)(6), (b)(7)(C) was conducted at the CAC, Jacksonville, NC, wherein (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) Exhibit (5) pertains.

7. On 20Mar17, contact was made with Mr. (b)(6), (b)(7)(C) Civ, Special Assistant United States Attorney (SAUSA), Camp Lejeune, NC, wherein (b)(6), (b)(7)(C) related no prosecutorial action would be taken against (b)(6), (b)(7)(C) Exhibit (6) pertains.

8. On 21Mar17, a request for a copy of (b)(6), (b)(7)(C) medical records was submitted to the Naval Hospital, Camp Lejeune, NC. On 23Mar17, the copy of (b)(6), (b)(7)(C) medical records were received and reviewed; however, nothing relevant to captioned investigation was noted. Exhibit (7) pertains.

9. On 21Mar17, the Family Advocacy Program (FAP), Camp Lejeune, NC, related the allegations of sexual assault of (b)(6), (b)(7)(C) did not meet the FAP criteria. Exhibit (8) pertains.

10. On 22Mar17, the Onslow County Department of Social Services (OCDSS), Child Protective Services (CPS), Jacksonville, NC, declined to provide CPS services to (b)(6), (b)(7)(C) since she resides outside of Onslow County; however, CPS agreed to provide services to (b)(6), (b)(7)(C) Exhibit (9) provides additional details.

11. On 23Mar17, PO2 (b)(6), (b)(7)(C) USN, was interviewed and detailed his knowledge of the sexual assault of (b)(6), (b)(7)(C) Additionally, (b)(6), (b)(7)(C) provided an email allegedly authored by (b)(6), (b)(7)(C) wherein (b)(6), (b)(7)(C) discusses (b)(6), (b)(7)(C) touching (b)(6), (b)(7)(C) while within class at Heroes Elementary, Camp Lejeune, NC. Exhibit (10) pertains.

12. On 23Mar17, an interview of (b)(6), (b)(7)(C) Civ, was conducted wherein she detailed her knowledge of the alleged sexual assault of (b)(6), (b)(7)(C) Exhibit (11) provides additional details.

13. On 23Mar17, (b)(6), (b)(7)(C) was interviewed wherein he admitted to (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) Additionally, (b)(6), (b)(7)(C) admitted to performing similar acts with (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) During the interview of (b)(6), (b)(7)(C) it was discovered (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) Exhibit (12) pertains.

14. On 23Mar17, a crime scene examination of (b)(6), (b)(7)(C) Heroes Manor, Camp Lejeune, NC, was conducted. Exhibit (13) pertains.

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CONTROL:20MAR17-CALE-0310-8BNA/C

10APR17

15. On 23Mar17, contact was made with (b)(6), (b)(7)(C), USMC, regarding the contents of the e-mail allegedly authored by (b)(6), (b)(7)(C). (b)(6), (b)(7)(C) related he would discuss the e-mail with (b)(6), (b)(7)(C). On 24Mar17, (b)(6), (b)(7)(C) related (b)(6), (b)(7)(C) admitted to authoring the e-mail; however, only did so at the urging of (b)(6), (b)(7)(C) further stated (b)(6), (b)(7)(C) stated (b)(6), (b)(7)(C) had touched (b)(6), (b)(7)(C) while at school on multiple occasions, and that (b)(6), (b)(7)(C) talked about having (b)(6), (b)(7)(C) touched by (b)(6), (b)(7)(C) on multiple occasions. Exhibit (14) pertains.
16. On 24Mar17, contact was made with Mrs. (b)(6), (b)(7)(C) Heroes Elementary, Camp Lejeune, NC, wherein she was informed of the allegations of sexual assault occurring within Heroes Elementary School. Exhibit (15) pertains.
17. On 27Mar17, (b)(6), (b)(7)(C) was interviewed by CAC personnel wherein she stated (b)(6), (b)(7)(C) has (b)(6), (b)(7)(C) on multiple occasions. Exhibit (16) pertains.
18. On 27Mar17, (b)(6), (b)(7)(C) was interviewed by CAC personnel wherein he admitted he and (b)(6), (b)(7)(C) while at school and touch (b)(6), (b)(7)(C). Additionally, (b)(6), (b)(7)(C) identified one occasion during a sleepover that he touched (b)(6), (b)(7)(C) also described (b)(6), (b)(7)(C) however, (b)(6), (b)(7)(C) will be reported separately. Exhibit (17) provides additional details.
19. On 27Mar17, a second contact with Mrs. (b)(6), (b)(7)(C) Heroes Elementary School, Camp Lejeune, NC resulted in the full identification of (b)(6), (b)(7)(C) Exhibit (18) pertains.
20. On 28Mar17, a copy of the OCDSS, CPS, report was obtained. Exhibit (19) provides additional details.
21. On 03Apr17, (b)(6), (b)(7)(C) USMC, was interviewed and denied any knowledge of any sexual interaction between (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) Exhibit (20) provides additional details.
22. On 06Apr17, Mrs. (b)(6), (b)(7)(C), Civ, was interviewed and denied any prior knowledge of any sexual contact between (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) Exhibit (21) pertains.
23. On 06Apr17, (b)(6), (b)(7)(C) was interviewed by CAC personnel wherein she related (b)(6), (b)(7)(C) had touched her (b)(6), (b)(7)(C) on several different occasions. Exhibit (22) provides additional details.
24. On 07Apr17, Mr. (b)(6), (b)(7)(C) Civ, Special Assistant United States Attorney, Camp Lejeune, NC was updated on the status of captioned investigation and related no prosecutorial action would be taken. Additionally, (b)(6), (b)(7)(C) was notified of the status of this investigation.
25. This investigation is closed.

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PAGE 4

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE
CONTROL:20MAR17-CALE-0310-8BNA/C

10APR17

PARTICIPANTS

(b)(6), (b)(7)(C)

SPECIAL AGENT, RESIDENT AGENCY CAMP LEJEUNE
IAL AGENT, RESIDENT AGENCY CAMP LEJEUNE

DISTRIBUTION

NCISHQ:0023

INFO :CALE/002A/CAFO

	Transmit	Date	Tracking Information	Date
	(b)(6), (b)(7)(C)	13Apr17	Mail	
	CCS	18Apr17		
	Fax		FEDEX	
	Scan			

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PAGE 3 LAST (b)(6), (b)(7)(C) LNN

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U.S. MARINE CORPS Criminal Investigation Division

REPORT OF INVESTIGATION (REFERRED)

20MAR17

SEXUAL ASSAULT-CHILD

CONTROL: 20MAR17-24LE-02013-8BMA/R

(b)(6), (b)(7)(C)

COMMAND/2DSUPPBN, CLR-25, 2DMLG/27100

MADE BY: (b)(6), (b)(7)(C) CRIMINAL INVESTIGATOR, MCB CAMP LEJEUNE, NC

CASE SUMMARY

1. This investigation was initiated on 20Mar17, after (b)(6), (b)(7)(C) Civilian, reported on 19Mar17 (b)(6), (b)(7)(C) had been sexually assaulted resulting in her seeking medical attention for (b)(6), (b)(7)(C) at the Onslow County Memorial Hospital, Jacksonville, NC. Mrs. (b)(6), (b)(7)(C) related between 17Mar17 and 19Mar17, she and (b)(6), (b)(7)(C) visited a friend, Mrs. (b)(6), (b)(7)(C) Civilian and her (b)(6), (b)(7)(C) USN, 2dSuppBn, CLR-25, 2dMLG, at their residence (b)(6), (b)(7)(C) Heroes Manor Military Family Housing (MFH) MCB Camp Lejeune, NC (CLNC). Mrs. (b)(6), (b)(7)(C) related on the evening of 19Mar17 (b)(6), (b)(7)(C) (Age 4) informed her Mr (b)(6), (b)(7)(C) (Age 9), inappropriately touched (b)(6), (b)(7)(C) by (b)(6), (b)(7)(C) exhibit (1) pertains.

2. On 20Mar17, Special Agent (b)(6), (b)(7)(C) Naval Criminal Investigative Service Resident Agency, CLNC, was notified and assumed investigative jurisdiction.

STATUTES

(1) STATE SEX OFFENSES - AGAINST CHILD-FONDLING

EXHIBIT(S) - ATTACHED

(1) 1A: RESULTS OF INITIAL CONTACT WITH MRS. (b)(6), (b)(7)(C) 20MAR17...(ORIG FILE)

DISTRIBUTION

NCISHQ: 11C1

INFO: NCISRA, CALE (ATTN: SA (b)(6), (b)(7)(C))

FILE: (0141-17)

U.S. MARINE CORPS Criminal Investigation Division

TITLE: (b)(6), (b)(7)(C)
CCN: 20MAR17-24LE-02013-8BMA

INVESTIGATIVE ACTION: RESULTS OF INITIAL CONTACT WITH MRS.
(b)(6), (b)(7)(C)

1. On 20Mar17, Reporting Agent (RA) met with (b)(6), (b)(7)(C) Mrs. (b)(6), (b)(7)(C) Civilian, (b)(6), (b)(7)(C) Matthew, NC, within the Emergency Room of the Onslow County Memorial Hospital, 317 Western Blvd, Jacksonville, NC, at which point, RA identified himself as a Criminal Investigator for the Criminal Investigation Division, Provost Marshal's Office, MCB Camp Lejeune, NC (CLNC), verbally and by the display of his credentials.
2. Mrs. (b)(6), (b)(7)(C) stated her and (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) Civilian, traveled from their residence in Matthew, NC, on 17Mar17, to visit a friend, Mrs. (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) Civilian, and (b)(6), (b)(7)(C) USN, 2dSuppBn, CLR-25, 2dMLG, at their residence, (b)(6), (b)(7)(C) Heroes Manor Military Family Housing Area, CLNC, and stayed at the (b)(6), (b)(7)(C) residence for the duration of the weekend.
3. Mrs. (b)(6), (b)(7)(C) stated on the evening of 19Mar17, (b)(6), (b)(7)(C) and Master (b)(6), (b)(7)(C) were playing in an upstairs bedroom with Mrs. (b)(6), (b)(7)(C) s four children while Mrs. (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) and Mrs. (b)(6), (b)(7)(C) watched a movie in the living room. Mrs. (b)(6), (b)(7)(C) stated prior to the movie starting, (b)(6), (b)(7)(C) came downstairs and Mrs. (b)(6), (b)(7)(C) observed (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) Mrs. (b)(6), (b)(7)(C) stated she did not think anything of her observation at that time. Mrs. (b)(6), (b)(7)(C) stated after the movie ended, Master (b)(6), (b)(7)(C) approached her and informed her while playing in the upstairs bedroom, Mrs. (b)(6), (b)(7)(C) Master (b)(6), (b)(7)(C) Civilian, (b)(6), (b)(7)(C) (b)(6), (b)(7)(C), and began (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) Mrs. (b)(6), (b)(7)(C) stated she questioned Master (b)(6), (b)(7)(C) regarding (b)(6), (b)(7)(C) which may have occurred, to which Master (b)(6), (b)(7)(C) stated Master (b)(6), (b)(7)(C)
4. Mrs. (b)(6), (b)(7)(C) stated she asked (b)(6), (b)(7)(C) if Master (b)(6), (b)(7)(C) touched her (b)(6), (b)(7)(C) which (b)(6), (b)(7)(C) confirmed and further informed (b)(6), (b)(7)(C) she was experiencing pain (b)(6), (b)(7)(C) Mrs.

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EXHIBIT ()

INVESTIGATIVE ACTION (CONTINUATION)

RESULTS OF INITIAL CONTACT WITH MRS. (b)(6), (b)(7)(C) CCN: 20MAR17-24LE-02013-8BMA

(b)(6), (b)(7)(C) stated she removed (b)(6), (b)(7)(C) and inspected (b)(6), (b)(7)(C) Mrs. (b)(6), (b)(7)(C) stated (b)(6), (b)(7)(C) appeared to be (b)(6), (b)(7)(C) and further stated she observed (b)(6), (b)(7)(C) area.

5. Mrs. (b)(6), (b)(7)(C) stated Master (b)(6), (b)(7)(C) was approached regarding the allegations, which he initially denied; however, Mrs. (b)(6), (b)(7)(C) stated Mrs. (b)(6), (b)(7)(C) further questioned Master (b)(6), (b)(7)(C) at which point, Master (b)(6), (b)(7)(C) admitted to (b)(6), (b)(7)(C) however, Master (b)(6), (b)(7)(C) denied the (b)(6), (b)(7)(C) Mrs. (b)(6), (b)(7)(C) stated she did not clean (b)(6), (b)(7)(C) and transported her to the Onslow County Memorial Hospital immediately.

REPORTING AGENT: (b)(6), (b)(7)(C)
OFFICE: CID, MCB CAMP LEJEUNE, NC
DATE: 20MAR17
FILE NUMBER: (0141-17)

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

21MAR17

CONTROL: 20MAR17-CALE-0310-8BNA/C

(b)(6), (b)(7)(C)

RESULTS OF INTERVIEW OF (b)(6), (b)(7)(C) CIVILIAN

1. On 20Mar17, Reporting Agent (RA) interviewed (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) Civilian, (b)(6), (b)(7)(C) Matthews, NC, at Onslow Memorial Hospital (OMH), Jacksonville, NC.
2. (b)(6), (b)(7)(C) stated (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) and herself arrived at MCB Camp Lejeune, NC on 17Mar17 and were spending the weekend with her friend (b)(6), (b)(7)(C) (b)(6), (b)(7)(C), USN, 2D Supply Battalion (2DSUPBN), Combat Logistics Regiment 25 (CLR-25), 2D Marine Logistics Group (2DMLG), Camp Lejeune, NC at their residence located at (b)(6), (b)(7)(C), MCB Camp Lejeune, NC.
3. (b)(6), (b)(7)(C) related on 19Mar17, while at the (b)(6), (b)(7)(C) residence, she and (b)(6), (b)(7)(C) were in the living room watching a movie and (b)(6), (b)(7)(C) was upstairs in the master bedroom. (b)(6), (b)(7)(C) related (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) were upstairs in one of the bedrooms playing with (b)(6), (b)(7)(C) children; (b)(6), (b)(7)(C) 8 years old, (b)(6), (b)(7)(C) 6 years old, (b)(6), (b)(7)(C) 4 years old and (b)(6), (b)(7)(C) 2 years old. (b)(6), (b)(7)(C) stated at approximately 2000 hours on 19MAR17, the movie ended and (b)(6), (b)(7)(C) came downstairs and told her (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) related (b)(6), (b)(7)(C) (b)(6), (b)(7)(C).
4. (b)(6), (b)(7)(C) related (b)(6), (b)(7)(C) was present when (b)(6), (b)(7)(C) told her what happened and (b)(6), (b)(7)(C) was immediately informed and subsequently questioned (b)(6), (b)(7)(C) told (b)(6), (b)(7)(C) he was just (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) didn't believe (b)(6), (b)(7)(C) and told (b)(6), (b)(7)(C) to question him again. Moments later, (b)(6), (b)(7)(C) related to (b)(6), (b)(7)(C) admitted to (b)(6), (b)(7)(C). Additionally, (b)(6), (b)(7)(C) related (b)(6), (b)(7)(C) pointed (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) stated it hurt and (b)(6), (b)(7)(C) touched her there. Furthermore, (b)(6), (b)(7)(C) related (b)(6), (b)(7)(C) stated she saw (b)(6), (b)(7)(C) (b)(6), (b)(7)(C).
5. (b)(6), (b)(7)(C) conducted an examination of (b)(6), (b)(7)(C) and observed it was (b)(6), (b)(7)(C). Subsequently, (b)(6), (b)(7)(C) escorted (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) to OMH. However, upon arrival to OMH (b)(6), (b)(7)(C) asked (b)(6), (b)(7)(C) to leave because she was uncomfortable with (b)(6), (b)(7)(C) being present given the circumstances.
6. Additionally, (b)(6), (b)(7)(C) described an email shown to her by (b)(6), (b)(7)(C) from

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EXHIBIT (2)

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

CONTROL: 20MAR17-CALE-0310-8BNA/C

21MAR17

(b)(6), (b)(7)(C) teacher at Heroes Elementary School, MCB Camp Lejeune, NC, describing an incident at school wherein (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) At the conclusion of the interview, (b)(6), (b)(7)(C) was given a Victim Witness Assistance Pamphlet (VWAP).

REPORTED BY: (b)(6), (b)(7)(C) Special Agent
OFFICE: RESIDENT AGENCY CAMP LEJEUNE

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

21MAR17

CONTROL: 20MAR17-CALE-0310-8BNA/C

(b)(6), (b)(7)(C)

RESULTS OF INTERVIEW OF CPL (b)(6), (b)(7)(C), USMC

1. On 20Mar17, Reporting Agent (RA) interview Cpl (b)(6), (b)(7)(C) USMC, Headquarters and Headquarters Squadron (H&HS), Marine Corps Air Station (MCAS) New River, NC.

2. As background, Cpl (b)(6), (b)(7)(C) is a friend of (b)(6), (b)(7)(C) Civilian, (b)(6), (b)(7)(C) Matthews, NC, and was present at Onslow Memorial Hospital (OMH), Jacksonville, NC, when RA arrived to interview (b)(6), (b)(7)(C) regarding the alleged sexual abuse of (b)(6), (b)(7)(C).

3. Cpl (b)(6), (b)(7)(C) related he has known (b)(6), (b)(7)(C) for approximately 3 months and came to OMH after (b)(6), (b)(7)(C) called him crying and telling him (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) stated he was unaware of the details, but (b)(6), (b)(7)(C) had told him (b)(6), (b)(7)(C) 8 years old, dependent son of PO2 (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) MCB Camp Lejeune, NC,

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

REPORTED BY: (b)(6), (b)(7)(C) Special Agent
OFFICE: RESIDENT AGENCY CAMP LEJEUNE

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EXHIBIT (3)

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

21MAR17

CONTROL: 20MAR17-CALE-0310-8BNA/C

(b)(6), (b)(7)(C)

RESULTS OF INTERVIEW OF (b)(6), (b)(7)(C) CIV

1. On 20Mar17, Reporting Investigator (RI) and Participating Agent (b)(6), (b)(7)(C) facilitated the interview of (b)(6), (b)(7)(C) Civ, at the Child Advocacy Center (CAC), Jacksonville, NC.

2. The interview was conducted by (b)(6), (b)(7)(C) Child and Family Advocate II, wherein (b)(6), (b)(7)(C) did not disclose witnessing the alleged sexual assault incident between (b)(6), (b)(7)(C). A copy of the CAC Evaluation Summary is attached as Enclosure (A).

3. During the interview, (b)(6), (b)(7)(C) Enclosure (B) pertains.

4. The interview of (b)(6), (b)(7)(C) was audio and video recorded. A copy of the recorded interview is attached as Enclosure (C).

ENCLOSURE(S)

- (A) CAC EVALUATION SUMMARY/20MAR17
- (B) ANATOMICAL DRAWING/20MAR17
- (C) CD CONTAINING RECORDED INTERVIEW OF (b)(6), (b)(7)(C) 20MAR17

REPORTED BY: (b)(6), (b)(7)(C) Investigator
OFFICE: RESIDENT AGENCY CAMP LEJEUNE

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Pages 19 through 22 redacted for the following reasons:

Pages (19) - (22), Enclosures (a) - (c): Write to the Child Advocacy Center, Jacksonville, NC

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

21MAR17

CONTROL: 20MAR17-CALE-0310-8BNA/C

(b)(6), (b)(7)(C)

RESULTS OF MEDICAL EVALUATION OF (b)(6), (b)(7)(C)

1. On 20Mar17, Reporting Investigator (RI) and Participating Agent (b)(6), (b)(7)(C) facilitated the medical examination of (b)(6), (b)(7)(C) arrived at the Child Advocacy Center (CAC), Jacksonville, NC.

2. CAC personnel determined (b)(6), (b)(7)(C) was too young in age to be interviewed regarding the alleged sexual assault. Enclosure (A) pertains. A medical examination was conducted by Doctor (b)(6), (b)(7)(C) determined (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

A copy of the medical report is attached as Enclosure (B).

ENCLOSURE(S)

(A) CAC EVALUATION SUMMARY/20MAR17

(B) MEDICAL REPORT/20MAR17

REPORTED BY: (b)(6), (b)(7)(C) Investigator
OFFICE: RESIDENT AGENCY CAMP LEJEUNE

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EXHIBIT (5)

Pages 24 through 40 redacted for the following reasons:

Pages (24) - (40), Enclosures (a) - (b): Write to the Onslow County Child Advocacy Center, 900 Dennis Road, Jacksonville, NC 28546

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

21MAR17

CONTROL: 20MAR17-CALE-0310-8BNA/C

(b)(6), (b)(7)(C)

RESULTS OF CONTACT WITH THE SPECIAL ASSISTANT UNITED STATES ATTORNEY

1. On 20Mar17, Reporting Investigator (RI) made contact with (b)(6), (b)(7)(C) Special Assistant United States Attorney, MCB, Camp Lejeune, NC.
2. (b)(6), (b)(7)(C) related based on the age of the parties involved and the circumstances surrounding the alleged incident, no prosecutorial action would be taken.

REPORTED BY: (b)(6), (b)(7)(C) Investigator
OFFICE: RESIDENT AGENCY CAMP LEJEUNE

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EXHIBIT (6)

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

23MAR17

CONTROL: 20MAR17-CALE-0310-8BNA/C

(b)(6), (b)(7)(C)

RECEIPT AND REVIEW OF (b)(6), (b)(7)(C) MEDICAL RECORD

1. On 20Mar17, Participating Agent (b)(6), (b)(7)(C) obtained an Authorization for Disclosure of Medical and Dental Information from Mrs. (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) for (b)(6), (b)(7)(C) medical records. Enclosure (A) pertains.

2. On 21Mar17, a copy of the aforementioned disclosure was provided to Participating Agent (b)(6), (b)(7)(C) who in turn provided the disclosure to Mrs. (b)(6), (b)(7)(C) Medical Records Technician, Naval Hospital, Camp Lejeune, NC.

3. On 23Mar17, a copy of (b)(6), (b)(7)(C) medical records were received and reviewed by Reporting Investigator (RI). It was noted that (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) A complete copy of (b)(6), (b)(7)(C) medical record will be maintained within the investigative case file.

ENCLOSURE(S)

(A) AUTHORIZATION FOR DISCLOSURE OF MEDICAL AND DENTAL INFORMATION/20MAR17

REPORTED BY: (b)(6), (b)(7)(C) Investigator
OFFICE: RESIDENT AGENCY CAMP LEJEUNE

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Page 43 redacted for the following reason:

(b)(6), (b)(7)(C): Page (43), Enclosure (a)

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

22MAR17

CONTROL: 20MAR17-CALE-0310-8BNA/C

(b)(6), (b)(7)(C)

DECLINATION BY THE FAMILY ADVOCACY PROGRAM

1. On 21Mar17, Participating Agent (PA) (b)(6), (b)(7)(C), was notified by Mrs. (b)(6), (b)(7)(C), Social Service Assistant, Family Advocacy Program, MCB, Camp Lejeune, NC, that the allegations of sexual assault against (b)(6), (b)(7)(C) did not meet the Family Advocacy Program criteria; therefore, the Family Advocacy Program has declined to participate.

REPORTED BY: (b)(6), (b)(7)(C) Investigator
OFFICE: RESIDENT AGENCY CAMP LEJEUNE

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

22MAR17

CONTROL: 20MAR17-CALE-0310-8BNA/C

(b)(6), (b)(7)(C)

DECLINATION BY ONSLOW COUNTY CHILD PROTECTIVE SERVICES REGARDING (b)(6), (b)(7)(C)

1. On 22Mar17, Reporting Investigator (RI) received a facsimile copy of the Onslow County Child Protective Services (OCCPS) Intake Report, as well as the facsimile cover sheet.
2. A review of the facsimile cover sheet and OCCPS Intake Report disclosed OCCPS will not investigate the allegations of sexual assault against (b)(6), (b)(7)(C) since (b)(6), (b)(7)(C) resides outside of Onslow County. The Child Protective Services of Mecklenburg County, NC was notified regarding (b)(6), (b)(7)(C) Enclosure (A) pertains.
3. OCCPS did accept investigative jurisdiction regarding the alleged offender, (b)(6), (b)(7)(C) Civ.

ENCLOSURE(S)

(A) OCCPS FACSIMILE COVER SHEET AND INTAKE REPORT/20MAR17

REPORTED BY: (b)(6), (b)(7)(C) Investigator
OFFICE: RESIDENT AGENCY CAMP LEJEUNE

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Pages 46 through 47 redacted for the following reasons:

Pages (46) - (47), Enclosure (a): Write to the Onslow County Child Protective Services, 1249 Hargett Street, P. O. Box 1379, Jacksonville, NC 28540

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

24MAR17

CONTROL: 20MAR17-CALE-0310-8BNA/C

(b)(6), (b)(7)(C)

RESULTS OF INTERVIEW OF PO2 (b)(6), (b)(7)(C), USN

1. On 23Mar17, Reporting Investigator (RI) conducted an interview of PO2 (b)(6), (b)(7)(C), USN, 2dSupBn, 2dMLG, while within his residence of (b)(6), (b)(7)(C) Heroes Manor, Camp Lejeune, NC.

2. (b)(6), (b)(7)(C) related on the evening of 19Mar17, Mrs (b)(6), (b)(7)(C) Civ, and her two children, (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) Civ, were visiting his residence at (b)(6), (b)(7)(C) Heroes Manor, Camp Lejeune, NC.

3. (b)(6), (b)(7)(C) stated he was upstairs in the master bedroom watching a movie, while (b)(6), (b)(7)(C) were in the downstairs living room also watching a movie. (b)(6), (b)(7)(C) further related (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) were in the upstairs playroom, playing and watching children's movies.

4. As (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) were getting ready to leave the residence, (b)(6), (b)(7)(C) stated he was approached by (b)(6), (b)(7)(C) who told him that (b)(6), (b)(7)(C) stated (b)(6), (b)(7)(C) had (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) stated that (b)(6), (b)(7)(C) had questioned (b)(6), (b)(7)(C) however (b)(6), (b)(7)(C) denied the allegations and stated he only (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)

5. (b)(6), (b)(7)(C) stated he questioned (b)(6), (b)(7)(C) wherein (b)(6), (b)(7)(C) admitted to (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) told (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) of (b)(6), (b)(7)(C) admission at which time (b)(6), (b)(7)(C) requested a ride to the Onslow Memorial Hospital (OMH) for her and (b)(6), (b)(7)(C) to which (b)(6), (b)(7)(C) provided.

6. When questioned about (b)(6), (b)(7)(C) behavior, (b)(6), (b)(7)(C) disclosed that (b)(6), (b)(7)(C) was (b)(6), (b)(7)(C) while residing in Fort Worth, Texas. No additional questions regarding (b)(6), (b)(7)(C) were presented until (b)(6), (b)(7)(C) could be forensically interviewed at the Child Advocacy Center, Jacksonville, NC.

7. During the interview of (b)(6), (b)(7)(C) mentioned discovering an e-mail on (b)(6), (b)(7)(C) school e-mail account from a (b)(6), (b)(7)(C) which talked about (b)(6), (b)(7)(C) A copy of

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE
CONTROL:20MAR17-CALE-0310-8BNA/C

24MAR17

the e-mail was obtained and is attached as Enclosure (A).

ENCLOSURE(S)

(A) COPY OF E-MAIL/MULTIPLE DATES

REPORTED BY: (b)(6), (b)(7)(C) Investigator
OFFICE: RESIDENT AGENCY CAMP LEJEUNE

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Page 50 redacted for the following reason:

(b)(6), (b)(7)(C): Page (50), Enclosure (a)

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

24MAR17

CONTROL: 20MAR17-CALE-0310-8BNA/C

(b)(6), (b)(7)(C)

RESULTS OF INTERVIEW OF (b)(6), (b)(7)(C) CIV

1. On 23Mar17, Reporting Investigator (RI) conducted an interview of (b)(6), (b)(7)(C) Civ, while within her residence of (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) Heroes Manor, Camp Lejeune, NC.
2. (b)(6), (b)(7)(C) related on the night of 19Mar17, Mrs. (b)(6), (b)(7)(C) Civ, and (b)(6), (b)(7)(C) Civ, were visiting her residence at (b)(6), (b)(7)(C) Heroes Manor, Camp Lejeune, NC.
3. (b)(6), (b)(7)(C) stated she and (b)(6), (b)(7)(C) were in the living room of the residence while (b)(6), (b)(7)(C) were in the upstairs playroom. Additionally, (b)(6), (b)(7)(C) stated (b)(6), (b)(7)(C) USN, was in the upstairs master bedroom watching television.
4. At the conclusion of the movie, (b)(6), (b)(7)(C) related (b)(6), (b)(7)(C) were getting ready to leave the residence when (b)(6), (b)(7)(C) noticed (b)(6), (b)(7)(C) At that time (b)(6), (b)(7)(C) stated that (b)(6), (b)(7)(C) questioned (b)(6), (b)(7)(C) to which (b)(6), (b)(7)(C) denied doing that and stated he only (b)(6), (b)(7)(C).
5. (b)(6), (b)(7)(C) notified (b)(6), (b)(7)(C) who in turn questioned (b)(6), (b)(7)(C) again. (b)(6), (b)(7)(C) admitted to (b)(6), (b)(7)(C) that he (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) According to (b)(6), (b)(7)(C) stated that he did not want to do it, but could not help himself.
6. Upon hearing the admission by (b)(6), (b)(7)(C) requested a ride to the Onslow Memorial Hospital (OMH), for her and (b)(6), (b)(7)(C) to which (b)(6), (b)(7)(C) provided. Upon arrival at OMH, (b)(6), (b)(7)(C) asked (b)(6), (b)(7)(C) to leave, to which she complied.

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EXHIBIT (11)

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE
CONTROL: 20MAR17-CALE-0310-8BNA/C

24MAR17

REPORTED BY: (b)(6), (b)(7)(C) Investigator
OFFICE: RESIDENT AGENCY CAMP LEJEUNE

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

24MAR17

CONTROL: 20MAR17-CALE-0310-8BNA/C

(b)(6), (b)(7)(C)

RESULTS OF INTERVIEW OF (b)(6), (b)(7)(C) CIV

1. On 23Mar17, Reporting Investigator (RI) conducted an interview of (b)(6), (b)(7)(C) Civ, while within his residence of (b)(6), (b)(7)(C) Heroes Manor, Camp Lejeune, NC. Present during the interview of (b)(6), (b)(7)(C) were (b)(6), (b)(7)(C) Onslow County Department of Social Services, Child Protective Services and (b)(6), (b)(7)(C) RHA Mobile Crisis worker.

2. (b)(6), (b)(7)(C) was asked to describe his interactions with (b)(6), (b)(7)(C) on the night of 19Mar17 wherein he admitted he (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

5. It was then determined no additional questions would be asked until (b)(6), (b)(7)(C) could be interviewed at the Child Advocacy Center. The Child Advocacy Center was contacted and an appointment for (b)(6), (b)(7)(C) was scheduled for 27Mar17.

REPORTED BY: (b)(6), (b)(7)(C) Investigator
OFFICE: RESIDENT AGENCY CAMP LEJEUNE

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INVESTIGATIVE ACTION

24MAR17

CONTROL: 20MAR17-CALE-0310-8BNA/C

(b)(6), (b)(7)(C)

RESULTS OF CRIME SCENE EXAMINATION

1. On 23Mar17, Reporting Investigator (RI) conducted a crime scene examination of (b)(6), (b)(7)(C) Heroes Manor, Camp Lejeune, NC.
2. Contact was made with PO2 (b)(6), (b)(7)(C) USN, who was presented with, and signed, a Permissive Authorization for Search and Seizure (PASS), permitting the examination of his residence. Enclosure (A) pertains.
3. During the conduct of the examination, Sixteen photographs were taken of the residence and are attached as Enclosure (B). A CD containing the crime scene photographs is attached as Enclosure (C).
4. No items of evidentiary value were located or seized during the examination.

ENCLOSURE(S)

- (A) PERMISSIVE AUTHORIZATION FOR SEARCH AND SEIZURE/23MAR17
- (B) SIXTEEN CRIME SCENE PHOTOGRAPHS/23MAR17
- (C) CD CONTAINING CRIME SCENE PHOTOGRAPHS/23MAR17

REPORTED BY: (b)(6), (b)(7)(C) Investigator
OFFICE: RESIDENT AGENCY CAMP LEJEUNE

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EXHIBIT (13)

PERMISSIVE AUTHORIZATION FOR SEARCH AND SEIZURE

Date : 23 MAR 17

I, (b)(6), (b)(7)(C), after being advised by
(b)(6), (b)(7)(C) that the Naval Criminal Investigative Service is
conducting an investigation into SEXUAL ASSAULT OF A CHILD, have been requested to permit a
search of my RESIDENCE, (b)(6), (b)(7)(C) CAMP LEJEUNE, NC.

I have been informed of my constitutional right to refuse to permit this search in the absence of a
search warrant. In full understanding of this right, I have nevertheless decided to permit this search to
be made.

This search may be conducted on 23 MAR 17 by
NCIS PERSONNEL, and I hereby give my permission to remove and retain any property or
papers found during the search which are desired for investigative purposes.

I make this decision freely and voluntarily, and it is made with no threats having been made or
promises extended to me.

Signed

(b)(6), (b)(7)(C)

Rep

(b)(6), (b)(7)(C)

Representative, Naval Criminal Investigative Service

Command Representative

TIMES OF SEARCH

Start : 1201
End : 1226

Pages 56 through 72 redacted for the following reasons:

(b)(6), (b)(7)(C): Pages (56) - (71), Enclosure (b) - Photographs

Page (72), Enclosure (c) to Exhibit (13): Compact Disc - not processed

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

24MAR17

CONTROL: 20MAR17-CALE-0310-8BNA/C

(b)(6), (b)(7)(C)

RESULTS OF CONTACT WITH (b)(6), (b)(7)(C) USMC

1. On 23Mar17, Reporting Investigator (RI) made contact with (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) 3d Marine Raider Battalion, Camp Lejeune, NC, while within Building 1211, MCB, Camp Lejeune, NC.
2. (b)(6), (b)(7)(C) was informed of the discovery of an e-mail authored by (b)(6), (b)(7)(C) and sent to (b)(6), (b)(7)(C) which talked about (b)(6), (b)(7)(C) confirmed (b)(6), (b)(7)(C) attends Heroes Elementary School, Camp Lejeune, NC, and does maintain a school e-mail account.
3. (b)(6), (b)(7)(C) stated he would discuss the existence of the e-mail with (b)(6), (b)(7)(C) and inform RI of the outcome of his conversation.
4. On 24Mar17, RI again met with (b)(6), (b)(7)(C) wherein (b)(6), (b)(7)(C) stated (b)(6), (b)(7)(C) related that she typed the e-mail, but only did so at the persistence of (b)(6), (b)(7)(C) related (b)(6), (b)(7)(C) did not remember sending the e-mail and was unsure how the e-mail was sent. (b)(6), (b)(7)(C) stated he logged into (b)(6), (b)(7)(C) account and found the e-mail within the trash bin of her e-mail account. Additionally, (b)(6), (b)(7)(C) stated (b)(6), (b)(7)(C) disclosed (b)(6), (b)(7)(C) to which she told him to stop, and had (b)(6), (b)(7)(C) on a second occasion, to which again she told him to stop.
5. (b)(6), (b)(7)(C) stated that both of these instances occurred during reading time while within the classroom at Heroes Elementary School, Camp Lejeune, NC.
6. Lastly, (b)(6), (b)(7)(C) was confident (b)(6), (b)(7)(C) was truthful with him and did not desire any forensic interview support from NCIS.

REPORTED BY: (b)(6), (b)(7)(C) Investigator
OFFICE: RESIDENT AGENCY CAMP LEJEUNE

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

24MAR17

CONTROL: 20MAR17-CALE-0310-8BNA/C

(b)(6), (b)(7)(C)

RESULTS OF CONTACT WITH MRS. (b)(6), (b)(7)(C) CIV

1. On 24Mar17, Reporting Investigator (RI) made contact with Mrs. (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) Heroes Elementary School, Camp Lejeune, NC.
2. (b)(6), (b)(7)(C) was informed of the allegations made by (b)(6), (b)(7)(C) that she was sexually assaulted by (b)(6), (b)(7)(C) during reading time, while within the classroom within Heroes Elementary School, Camp Lejeune, NC.
3. Additionally, (b)(6), (b)(7)(C) was informed of the content contained within the e-mail authored by (b)(6), (b)(7)(C) and sent to (b)(6), (b)(7)(C) since it was generated from a school maintained e-mail account.

REPORTED BY: (b)(6), (b)(7)(C) Investigator
OFFICE: RESIDENT AGENCY CAMP LEJEUNE

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EXHIBIT (15)

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

31MAR17

CONTROL: 20MAR17-CALE-0310-8BNA/C

(b)(6), (b)(7)(C)

RESULTS OF INTERVIEW OF (b)(6), (b)(7)(C) CIV

1. On 27Mar17, Reporting Investigator (RI) facilitated the interview of (b)(6), (b)(7)(C) Civ, at the Child Advocacy Center (CAC), Jacksonville, NC.

2. The interview was conducted by (b)(6), (b)(7)(C) Child and Family Advocate II, wherein (b)(6), (b)(7)(C) disclosed she was sexually abused by (b)(6), (b)(7)(C) on multiple occasions. (b)(6), (b)(7)(C) described the sexual abuse as (b)(6), (b)(7)(C). A copy of the CAC Evaluation Summary is attached as Enclosure (A).

3. During the interview of (b)(6), (b)(7)(C) was shown an anatomical drawing of a female body and (b)(6), (b)(7)(C). It should be noted, (b)(6), (b)(7)(C) identified (b)(6), (b)(7)(C) Enclosure (B) pertains.

4. Additionally, (b)(6), (b)(7)(C) was shown an anatomical drawing of a male body and was asked to circle (b)(6), (b)(7)(C) on the drawing. Enclosure (C) pertains.

5. The interview of (b)(6), (b)(7)(C) was audio and video recorded. A copy of the recorded interview is attached as Enclosure (D).

ENCLOSURE(S)

- (A) CAC EVALUATION SUMMARY/27MAR17
- (B) FEMALE ANATOMICAL DRAWING/27MAR17
- (C) MALE ANATOMICAL DRAWING/27MAR17
- (D) CD CONTAINING RECORDED INTERVIEW OF (b)(6), (b)(7)(C) /27MAR17

REPORTED BY: (b)(6), (b)(7)(C) Investigator
OFFICE: RESIDENT AGENCY CAMP LEJEUNE

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Pages 76 through 80 redacted for the following reasons:

Pages (76) - (80), Enclosures (a) - (d): Write to the Child Advocacy Center of Onslow County

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

29MAR17

CONTROL: 20MAR17-CALE-0310-8BNA/C

(b)(6), (b)(7)(C)

RESULTS OF INTERVIEW OF (b)(6), (b)(7)(C) CIV, BY THE CHILD ADVOCACY CENTER

1. On 27Mar17, Reporting Investigator (RI) facilitated the interview of (b)(6), (b)(7)(C) Civ, by the Child Advocacy Center (CAC), Jacksonville, NC.

2. The interview was conducted by (b)(6), (b)(7)(C) Child and Family Advocate II, wherein (b)(6), (b)(7)(C) disclosed, while at school, he and his friend (b)(6), (b)(7)(C) (NFI), (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

A copy of the Child Advocacy Center Evaluation Summary is attached as Enclosure (A).

4. Additionally, (b)(6), (b)(7)(C) was shown an anatomical drawing of a boy wherein he identified (b)(6), (b)(7)(C) Enclosure (B) pertains.

5. Lastly, the interview of (b)(6), (b)(7)(C) was audio and video recorded. A copy of the recorded interview is attached as Enclosure (C).

ENCLOSURE(S)

(A) CAC EVALUATION SUMMARY/27MAR17

(B) MALE ANATOMICAL DRAWING/27MAR17

(C) CD CONTAINING RECORDED INTERVIEW OF (b)(6), (b)(7)(C) 27MAR17

REPORTED BY: (b)(6), (b)(7)(C) Investigator
OFFICE: RESIDENT AGENCY CAMP LEJEUNE

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Pages 82 through 85 redacted for the following reasons:

Pages (82) - (85), Enclosures (a) - (c): Write to the Onslow County Child Advocacy Center

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

28MAR17

CONTROL: 20MAR17-CALE-0310-8BNA/C

(b)(6), (b)(7)(C)

RESULTS OF SECOND CONTACT WITH MRS. (b)(6), (b)(7)(C) CIV

1. On 27Mar17, Reporting Investigator (RI) was contacted by Mrs. (b)(6), (b)(7)(C) (b)(6), (b)(7)(C), Heroes Elementary School, Camp Lejeune, NC.
2. (b)(6), (b)(7)(C) contacted RI in order to clarify some of the details of the allegations that inappropriate touching was occurring within the school. RI clarified those details for (b)(6), (b)(7)(C) so she could notify the Superintendent of schools with factual information.
3. Additionally, (b)(6), (b)(7)(C) was asked to assist in identifying a student identified only as (b)(6), (b)(7)(C) who attends class with (b)(6), (b)(7)(C) Civ.
4. (b)(6), (b)(7)(C) was able to identify (b)(6), (b)(7)(C) as (b)(6), (b)(7)(C) and further provided contact information for (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)

REPORTED BY: (b)(6), (b)(7)(C) Investigator
OFFICE: RESIDENT AGENCY CAMP LEJEUNE

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EXHIBIT (18)

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

31MAR17

CONTROL: 20MAR17-CALE-0310-8BNA/C

(b)(6), (b)(7)(C)

RECEIPT OF ONSLOW COUNTY DEPARTMENT OF SOCIAL SERVICES, CHILD PROTECTIVE SERVICES INVESTIGATIVE REPORT

1. On 28Mar17, Reporting Investigator (RI) obtained a copy of the Onslow County Department of Social Services (OCDSS), Child Protective Services (CPS) Investigative Report from (b)(6), (b)(7)(C) OCDSS, CPS, in reference to captioned investigation.

2. A review of the report details the interactions between CPS and the (b)(6), (b)(7)(C) family regarding safety plans and expectations levied on the (b)(6), (b)(7)(C) family. Additionally, a summary of the interview of (b)(6), (b)(7)(C) as well as (b)(6), (b)(7)(C) was documented.

3. Within the summary of (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

5. A complete copy of the OCDSS, CPS Investigative Report is attached as Enclosure (A).

ENCLOSURE(S)

(A) OCDSS, CPS INVESTIGATIVE REPORT/MULTIPLE DATES

REPORTED BY: (b)(6), (b)(7)(C) Investigator
OFFICE: RESIDENT AGENCY CAMP LEJEUNE

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EXHIBIT (19)

Pages 88 through 102 redacted for the following reasons:

Pages (88) - (102), Enclosure (a): Write to the Onslow County Department of Social Services, Child Protective Services

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

04APR17

CONTROL: 20MAR17-CALE-0310-8BNA/C

(b)(6), (b)(7)(C)

RESULTS OF INTERVIEW OF (b)(6), (b)(7)(C) USMC

1. On 03Apr17, Reporting Investigator (RI) conducted an interview of (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) USMC, regarding captioned investigation.

2. As background, during the interview of (b)(6), (b)(7)(C) identified a girl named (b)(6), (b)(7)(C). When asked to clarify, (b)(6), (b)(7)(C) indicated (b)(6), (b)(7)(C) was subsequently identified as (b)(6), (b)(7)(C) the (b)(6), (b)(7)(C) USMC.

3. (b)(6), (b)(7)(C) related he does not know the (b)(6), (b)(7)(C) family well, but has met them on occasion at church events and in the neighborhood. (b)(6), (b)(7)(C) also stated that Mrs. (b)(6), (b)(7)(C) has babysat (b)(6), (b)(7)(C) before, and although he does not specifically recall, (b)(6), (b)(7)(C) may have spent the night at the (b)(6), (b)(7)(C) residence one time.

4. When informed of the allegations that (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) indicated he does not know of a time that (b)(6), (b)(7)(C) would ever be alone. (b)(6), (b)(7)(C) stated the only time (b)(6), (b)(7)(C) has ever been to the (b)(6), (b)(7)(C) residence, she was accompanied by (b)(6), (b)(7)(C) could not comment on what allegedly happened during the school day, but was sure (b)(6), (b)(7)(C) was never alone with (b)(6), (b)(7)(C) outside of the school day.

5. (b)(6), (b)(7)(C) agreed to allow a forensic interview of (b)(6), (b)(7)(C) through the Child Advocacy Center, Jacksonville, NC. The interview of (b)(6), (b)(7)(C) was subsequently scheduled for 06Apr17.

REPORTED BY: (b)(6), (b)(7)(C) Investigator
OFFICE: RESIDENT AGENCY CAMP LEJEUNE

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PAGE 1 LAST (b)(6), (b)(7)(C) LNN

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000103

EXHIBIT (20)

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

06APR17

CONTROL: 20MAR17-CALE-0310-8BNA/C

(b)(6), (b)(7)(C)

RESULTS OF INTERVIEW OF (b)(6), (b)(7)(C) CIV

1. On 06Apr17, Reporting Investigator (RI) conducted an interview of Mrs. (b)(6), (b)(7)(C) Civ, regarding her knowledge of the alleged sexual contact between (b)(6), (b)(7)(C)

2. (b)(6), (b)(7)(C) related she first met the (b)(6), (b)(7)(C) family in the August, 2016 timeframe, as the (b)(6), (b)(7)(C) lived next door to (b)(6), (b)(7)(C) babysitter, (b)(6), (b)(7)(C) related (b)(6), (b)(7)(C) would occasionally babysit (b)(6), (b)(7)(C) and recalled on October 19th, 2016, (b)(6), (b)(7)(C) spent the night at the (b)(6), (b)(7)(C) residence.

3. (b)(6), (b)(7)(C) further related that (b)(6), (b)(7)(C) were seldom babysat by (b)(6), (b)(7)(C) and the October, 2016 sleepover was the only sleep over (b)(6), (b)(7)(C) ever had at the (b)(6), (b)(7)(C) residence.

4. Lastly, (b)(6), (b)(7)(C) stated it was not until 29Mar17 that she learned of the allegations made against (b)(6), (b)(7)(C) stated she questioned (b)(6), (b)(7)(C) regarding the allegations; however, (b)(6), (b)(7)(C) denied (b)(6), (b)(7)(C)

REPORTED BY: (b)(6), (b)(7)(C) Investigator
OFFICE: RESIDENT AGENCY CAMP LEJEUNE

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

INVESTIGATIVE ACTION

06APR17

CONTROL: 20MAR17-CALE-0310-8BNA/C

(b)(6), (b)(7)(C)

RESULTS OF INTERVIEW OF (b)(6), (b)(7)(C) CIV

1. On 06Apr17, Reporting Investigator (RI) facilitated the interview of (b)(6), (b)(7)(C) Civ, at the Child Advocacy Center (CAC), Jacksonville, NC.

2. The interview was conducted by (b)(6), (b)(7)(C) Child and Family Advocate II, wherein (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

5. The interview of (b)(6), (b)(7)(C) was audio and video recorded. A copy of the recorded interview is attached as Enclosure (C).

ENCLOSURE(S)

- (A) CAC EVALUATION SUMMARY/06APR17
- (B) FEMALE ANATOMICAL DRAWING/06APR17
- (C) CD CONTAINING RECORDED INTERVIEW OF (b)(6), (b)(7)(C) 06APR17

REPORTED BY: (b)(6), (b)(7)(C) Investigator
OFFICE: RESIDENT AGENCY CAMP LEJEUNE

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PAGE 1 LAST (b)(6), (b)(7)(C) LNN

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Pages 106 through 109 redacted for the following reasons:

Pages (106) - (109), Enclosures (a) - (c): Write to the Onslow County Child Advocacy Center

U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (CHANGE)

06APR17

SEXUAL ASSAULT - CHILD (II)

CONTROL: 20MAR17-CALE-0310-8BNA

(b)(6), (b)(7)(C)

COMMAND/SECOND MLG, CAMP LEJEUNE, NC/27100

MADE AT/CALE/RESIDENT AGENCY CAMP LEJEUNE/ (b)(6), (b)(7)(C) , INVESTIGATOR

REFERENCE(S)

(A) NCISRA CAMP LEJEUNE, NC ROI (OPEN)/20MAR17

NARRATIVE

1. Subsequent to the submission of Reference (A), (b)(6), (b)(7)(C) was identified as the subject of captioned investigation. Additionally, (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) were identified as additional victims.

ACTION

0023: Please make the appropriate pen and ink changes to reflect (b)(6), (b)(7)(C) as the subject and (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) as additional victims. Make any necessary updates to DCII.

DISTRIBUTION

NCISHQ:0023

ACTION:0023

INFO :CAFO/CALE

	Initials	Date		Tracking Information	Date
Transmit	(b)(6), (b)(7)(C)	26 Apr 17	Mail		
CCS					
Fax			FEDEX		
Scan					

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE

REPORT OF INVESTIGATION (OPEN)

20MAR17

SEXUAL ASSAULT - CHILD (II)

CONTROL: 20MAR17-CALE-0310-8BNA

(b)(6), (b)(7)(C)

COMMAND/SECOND MLG, CAMP LEJEUNE, NC/27100

MADE AT/CALE/RESIDENT AGENCY CAMP LEJEUNE, (b)(6), (b)(7)(C) SPECIAL AGENT

NARRATIVE

1. This reactive investigation pertains to a suspected violation of 18 United States Code (USC) 2243 (Sexual Abuse of a Minor).

2. On 20Mar17, at approximately 0135, Investigator (b)(6), (b)(7)(C) USMC, Criminal Investigation Division (CID), MCB Camp Lejeune, NC, contacted NCIS to report an alleged sexual abuse of a minor incident. (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) Civilian, was interviewed and stated (b)(6), (b)(7)(C) and herself arrived at MCB Camp Lejeune, NC on 17Mar17 and were spending the weekend with her friend, (b)(6), (b)(7)(C) USN, 2D Supply Battalion (2DSUPBN), Combat Logistics Regiment 25 (CLR-25), at their residence located at (b)(6), (b)(7)(C) Heroes Manor, Camp Lejeune, NC. (b)(6), (b)(7)(C) related on 19Mar17, while at the (b)(6), (b)(7)(C) residence, she and (b)(6), (b)(7)(C) were in the living room watching a movie and (b)(6), (b)(7)(C) was upstairs in the master bedroom. (b)(6), (b)(7)(C) related (b)(6), (b)(7)(C) were upstairs in one of the bedrooms playing with (b)(6), (b)(7)(C) 4 years old and (b)(6), (b)(7)(C) 2 years old. (b)(6), (b)(7)(C) stated at approximately 2000 on 19MAR17, the movie ended and (b)(6), (b)(7)(C) came downstairs and told her (b)(6), (b)(7)(C) related (b)(6), (b)(7)(C) area. (b)(6), (b)(7)(C) related (b)(6), (b)(7)(C) was present when (b)(6), (b)(7)(C) told her what happened and (b)(6), (b)(7)(C) was immediately informed and subsequently questioned (b)(6), (b)(7)(C) told (b)(6), (b)(7)(C) he was just (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) didn't believe (b)(6), (b)(7)(C) and told (b)(6), (b)(7)(C) to question him again. Moments later, (b)(6), (b)(7)(C) related to (b)(6), (b)(7)(C) admitted to (b)(6), (b)(7)(C) Additionally, (b)(6), (b)(7)(C) related (b)(6), (b)(7)(C) pointed (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) conducted an examination of (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) and observed (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) related (b)(6), (b)(7)(C) stated she saw (b)(6), (b)(7)(C) Subsequently, (b)(6), (b)(7)(C) escorted (b)(6), (b)(7)(C) to OMH. (b)(6), (b)(7)(C) was given a Victim Witness Assistance Pamphlet (VWAP). The Onslow County Department of Social Services was notified.

3. Actions:

- Time/Date of Incident: Between 1745 and 2000 on 19Mar17
- Location of Incident: (b)(6), (b)(7)(C), MCB Camp Lejeune, NC

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U.S. NAVAL CRIMINAL INVESTIGATIVE SERVICE
CONTROL: 20MAR17-CALE-0310-8BNA

20MAR17

- c. Command Notification: N/A
d. Sexual Assault Forensic Examination (SAFE): Yes/20Mar17/Onslow County
Child Advocacy Center/Visual exam only
e. Victim Legal Counsel (VLC) Notification: No
f. Victim Witness Assistance Pamphlet: Yes/20Mar17/Given to (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
g. Alcohol or Drugs Involved/Suspected: No
h. Crime Scene Conducted: No/Pending
i. Sexual Assault Response Coordinator (SARC): N/A
j. Family Advocacy Program: Yes/(b)(6), (b)(7)(C)/20Mar17
k. Military Protective Order: No
l. Forensic Consultant Notified: Yes/Special Agent (b)(6), (b)(7)(C), NCISRA
CALE/20Mar17

4. On 20Mar17, Col (b)(6), (b)(7)(C), USMC, Commanding Officer, CLR-25, MCB
Camp Lejeune, NC was briefed regarding this investigation.

5. On 20Mar17, (b)(6), (b)(7)(C) Civilian, Special Assistant United States
Attorney (SAUSA), MCB Camp Lejeune, NC was apprised of this investigation
and related criminal charges would not be filed against (b)(6), (b)(7)(C)

6. This investigation continues pending further investigative efforts.

DISTRIBUTION

NCISHQ:0023

INFO :CALE/CAFO/002A

	Initials	Date		Tracking Information	Date
Transmit	(b)(6), (b)(7)(C)	22 Mar 17	Mail		
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